

TRI-COUNTY SCHOOLS INSURANCE GROUP

SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, December 18, 2018 at 9:30 AM

Sutter County Superintendent of Schools Annex Room
970 Klamath Lane, Yuba City, CA 95993

A. Call to Order and Introduction of Guests

1. Establish a Quorum

B. Comments from Visitors

This time is allocated for public comments on subjects that do not appear elsewhere on the agenda.

C. Consent Agenda

D. Reports

1. President's Report
2. Administrator Report

E. Information and Discussion Items

1. Discussion and consideration to notify the current Workers' Compensation Program of intent to withdrawal.
2. Discussion and consideration to notify the current Liability Excess Coverage Carrier of intent to withdrawal.

F. Closed Session

1. Claims (I) pursuant to Subdivision (b) 54956.95
2. Personnel Pursuant to Section 54957(b) and Section 54957.6
3. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87

G. Action Items

1. Adopt Resolution: Intent to Withdrawal from NVSIG
2. Adopt Resolution: Intent to Withdrawal from SELF

H. Items for Next Agenda

I. Adjournment